

AGN. NO. _____

MOTION BY SUPERVISOR DON KNABE

October 11, 2005

The Rancho Los Amigos Foundation, a non-profit organization, will be having their Annual Strategic Planning Retreat on October 27 and 28, 2005, at Burton Chase Park.

Over the past few months, the Foundation has enjoyed widespread community support. Most recently, through their efforts and with the support of the community, the Foundation raised a record \$177,000. They expect to continue their fundraising efforts to provide much needed support to Rancho and the disabled community.

It is their goal to have monies raised going directly to patients and their families. It is necessary to have a Strategic Planning Retreat in order to better identify both short-term and long-term goals and establish a framework so that success can be achieved.

I, THEREFORE, MOVE that the Board direct the Department of Beaches and Harbors to waive fees, in the amount of \$370, excluding liability insurance, for use of the Community Room at Burton Chase Park on Thursday, October 27 and Friday, October 28, 2005.

MOTION

BURKE _____

YAROSLAVSKY _____

KNABE _____

ANTONOVICH _____

MOLINA _____

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